

School District of Mishicot
Notice of Board of Education Meeting
Monday, April 24, 2023
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:30 PM

Agenda

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
2. Pledge of Allegiance
3. Oath of Office for Newly Elected School Board Members
4. Approve Board Agenda
5. Organization of School Board of Education
 - A. Election of Officers: President, Vice-President, Clerk and Treasurer
 - B. Appointment of School Board Committee Members
 - C. Appoint WASB Delegate and Alternate
 - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 10, 2023, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
6. Public Forum
7. Discussion Items
 - A. Discuss June & July Board Meeting Dates (Tentative June 12th and July 17th)
8. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Congratulations
 2. Statewide Tornado Drill
 3. Trapshoot Event
 4. Upcoming Intruder Drill
 5. Spring Concert
 6. Dash 4 Cash
 - B. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Water Heater Replaced

2. Press Box Complete
3. Bodart Electric
4. Bus #18 Transmission Repair
5. New Locks for Lockers
6. Purchase of a New Bus
7. Approval to Replace Bathroom Partitions
8. Replacing Walk-Behind Carpet Scrubber
- C. Mr. J Gerlach - Middle/High School Principal
 1. Kindness Week
 2. Student of the Month
 3. Robotics
 4. Music Department - Trip, Musical, Solo/Ensemble
 5. Forensics
 6. Big East Art Show
 7. Youth Apprenticeship
 8. FBLA
 9. Employee Recommendations
- D. Ms. N Schmidt - High School Athletic Director
 1. Girls Basketball
 2. Employment
 3. Donations
 4. Job Description for Athletic Coach
- E. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. Teacher Prep Time
 2. Early College Credit/Start College Now
 3. Rising Phoenix and Bellin Health Care Academy
 4. Higher Learning Commission Visit
 5. Academic and Career Plan Presentations
- F. Ms. Stryhn - Director of Pupil Services
 1. Alternative Education Teacher Position
 2. Open Enrollment
 3. Statewide Testing
- G. Mr. C Gerlach, Ed. S. - Superintendent
 1. Policy Update
- H. Ms. Thelen - Business Manager
 1. Board Memo
 - a. Insurance Open Enrollment
 - b. Accounting Position
 2. Treasurer's Report
 3. 2023 - 2024 Budget Projections
9. Action Items
 - A. Approve the Donation from Rosalyn Bourgeois, in memory of Melvin Bourgeois, for the Music Camp Scholarships in the amount of \$500.
 - B. Approve Second Reading of NEOLA Policy updates
 1. Policy 7440 - Facility Security

2. Policy 7510 - Use of District Facilities
3. Volume 31, Number 1 - December 2021
 - a. Policy 5200 - Attendance (Revised)
 - b. Policy 0100 - Definitions (Revised)
 - c. Policy 0142.1 - Electoral Process (Revised)
 - d. Policy 0142.5 - Vacancies (Revised)
 - e. Policy 0144.5 - Board Member Behavior and Code of Conduct (Revised)
 - f. Policy 0152 - Officers (Revised)
 - g. Policy 0165.1 - Notice of Meetings (Revised)
 - h. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement (New)
 - i. Policy 1460 - Physical Examination (Revised)
 - j. Policy 2210 - Curriculum Development (Revised)
 - k. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
 - l. Policy 2414 - Human Growth and Development (Revised)
 - m. Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
 - n. Policy 3122.01 - Drug-Free Workplace (Revised)
 - o. Policy 3160 - Physical Examination (Revised)
 - p. Policy 3340 - Grievance Procedure (Revised)
 - q. Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
 - r. Policy 4122.01 - Drug-Free Workplace (Revised)
 - s. Policy 4160 - Physical Examination (Revised)
 - t. Policy 4340 - Grievance Procedure (Revised)
 - u. Policy 5113 - Open Enrollment Program (Revised)
 - v. Policy 5215 - Missing and Absent Children (Revised)
 - w. Policy 5410 - Promotion, Placement, and Retention (Revised)
 - x. Policy 5461 - Children At-Risk of Not Graduating from High School (Revised)
 - y. Policy 5722 - School-Sponsored Publications and Productions (Replacement)
 - z. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
 - aa. Policy 6146 - Post-Issueance Tax-Exempt Bond Compliance (Revised)
 - bb. Policy 6152 - Student Fees, Fines, and Charges (Revised)
 - cc. Policy 7100 - Facilities Planning (Revised)
 - dd. Policy 8310 - Public Records (Revised)
 - ee. Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised)
- C. Approve Donation to Camp Invention from Two Rivers Optimist Club in the amount of \$400.
- D. Approve Anonymous Donation to the STEM program in the amount of \$2,000.00
- E. Approve the Annual Depositories
- F. Approve the Continuation of the Textbook/School Supply Fee for the 2023-2024 School Year
- G. Approve Purchase of Table Top Saw from Bay Verte Machinery, Inc. in the amount of \$5,499.

- H. Approve Purchase of new Bus in the amount of \$112,900 from Mid-State Truck Service Inc.
- I. Approve Belson Company Quote in the amount of \$13,681.21 for Tennant Walk Behind Automatic Extractor.
- J. Approve the Job Description for an Athletic Coach
- K. Approval of Changes to Teacher Prep Time from 45 minutes each semester to 45 minutes one semester and 90 minutes the other semester.
- L. Approval of Early College Credit Program (ECCP) and Start College Now (SCN) Recommendations
- 10. Consent Agenda Items
 - A. Accept Minutes-
 - 1. Regular Meeting Minutes - 3.27.23
 - 2. Board of Canvass Meeting Minutes - 4.6.23
 - B. Personnel
 - 1. Approve the Resignation of Ashley Andre from Co-Advisor of the Middle School Student Council
 - 2. Approve the Resignation of Rebecca Armbruster as Co-Advisor of the Middle School NJHS Advisor
 - 3. Approve the Resignation of Jill Kapinos - Elementary School Administrative Assistant
 - 4. Approve the Hiring of Derek Jeske - Maintenance
 - 5. Approve the Hiring of Victoria Younk - 1st Grade Teacher
 - 6. Approve the Hiring of Melissa Butler - Middle School Assistant Track Coach
 - 7. Approve the Hiring of Josh Ratajczak - Middle School Golf Coach
 - 8. Approve the Hiring of Aaron Butler - High School Assistant Track Coach
 - 9. Approve Hiring of Bryn Sikora - Middle & High School Art Teacher
 - 10. Approve Move from Full-Time to Part-Time for Samantha Dirkmann - Administrative Assistant
 - 11. Approve Maricarmen Acedo-Fornell Dell to move from Part-Time to Full-Time - STEM, Technical Education and Science Teacher
 - C. Receive and File District Financial Statement March 2023
 - D. Schedule of Bills Payable March 2023
- 11. School Board Input
- 12. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.